GP 1644

I HEREBY CERTIFY THAT THIS CORRESPONDENCE IS BEING DEPOSITED WITH THE UNITED STATES POSTAL SERVICE AS FIRST CLASS MAIL IN AN ENVELOPE ADDRESSED TO: ASSISTANT COMMISSIONER FOR PATENTS, WASHINGTON, DC 20231, ON THE DATE INDICATED BELOW.

gnD

BY: Marica M Fanell

DATE:

October 23, 2000

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In Re Patent Application of Peter Watts et al

RECEIVED

Conf. No.:

9982

Group Art Unit: 1644

NOV 0 1 2002

Appln. No.:

09/848,600

Examiner: Phillip Gambel

TECH CENTER 1600/29

Filed:

May 3, 2001

Title:

DRUG DELIVERY

COMPOSITION FOR THE

NASAL ADMINISTRATION

Attorney Docket No.: 10774-23U1

OF ANTIVIRAL AGENTS : No.: 1077

REVOCATION AND APPOINTMENT OF ATTORNEY BY ASSIGNEE AND STATEMENT UNDER 37 C.F.R. §3.73(b)

The undersigned states that she is authorized to sign the document on behalf of the assignee of the above application, that the evidentiary documents relating to the assignment of the above application have been reviewed, and she certifies that, to the best of assignee's knowledge and belief, title to the above application is in assignee by virtue of assignments in parent application number 08/776,470, now abandoned from the inventors to Danbiosyst UK Limited, recorded in the U.S. Patent and Trademark Office on May 11, 1998 at Reel 9185, Frame 0391 and from Danbiosyst UK Limited to West Pharmaceutical Services Drug Delivery & Clinical Research Centre Limited, recorded in the U.S. Patent and Trademark Office on February 1, 2000 at Reel 010567, Frames 0980. Copies of the assignments in the chain of title are attached.

West Pharmaceutical Services Drug Delivery & Clinical Research Centre Limited,

*
assignee of the entire right, title and interest of the above application, by its undersigned

representative, hereby revokes all previous Powers of Attorney and appoints the registered attorneys and agents associated with Customer No. 000570, Akin, Gump, Strauss, Hauer & Feld, L.L.P., as its attorneys or agents with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Please address all correspondence to Customer No. 000570, namely, AKIN, GUMP, STRAUSS, HAUER & FELD, L.L.P., One Commerce Square, 2005 Market Street, Suite 2200, Philadelphia, Pennsylvania 19103. Please direct all communications and telephone calls to William W. Schwarze at 215-965-1270 (telephone) or 215-965-1210 (facsimile).

Respectfully submitted,

West Pharmaceutical Services Drug Delivery & Clinical Research Centre Limited

16 Oct 02	By: Ilbrauer	
Date	Jane Graver	
	Company Secretary and Director of Administration	





UNITED STATES DEPARTMENT OF COMMERCE Patent and Trademark Office

ASSISTANT SECRETARY AND COMMISSIONER OF PATENTS AND TRADEMARKS Washington, D.C. 20231

JULY 14, 1998

PTAS

ARNALL GOLDEN & GREGORY, LLP PATREA L. PABST 2800 ONE ATLANTIC CENTER 1201 WEST PEACHTREE STREET ATLANTA, GA 30309-3450



UNITED STATES PATENT AND TRADEMARK OFFICE NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

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PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY, SUITE 320, WASHINGTON, D.C. 20231.

RECORDATION DATE: 05/11/1998

REEL/FRAME: 9185/0391

NUMBER OF PAGES: 3

BRIEF: ASSIGNMENT OF ASSIGNOR'S INTEREST (SEE DOCUMENT FOR DETAILS).

ASSIGNOR:

WATTS, PETER

DOC DATE: 03/13/1997

ASSIGNOR:

ILLUM, LISBETH

DOC DATE: 03/13/1997

RECEIVED

ASSIGNEE:

DANIBOSYST UK LIMITED
ALBERT EINSTEIN CENTRE
HIGHFIELDS SCIENCE PARK
NOTTINGHAM, UNITED KINGDOM NG7 2TN

TEUR CENTER 1600/2900

SERIAL NUMBER: 08776470

PATENT NUMBER:

FILING DATE: 03/28/1997

ISSUE DATE:

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TECH CENTER 1600/2900

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COCKETED FOR WCIII BY JSH DATE 11-31-98 9185/0391 PAGE 2

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			Execution Date Month Day Year
Name (line 1)	Watts, Peter		03131997
Ĺ	wans, reter		03131997
Name (line 2)			Execution Date
Second Party	Y11 Y 1 4	-	
Name (line 1)	Illum, Lisbeth		03131997
Name (line 2)			
Receiving Party		Mark if additional nam	es of conveying parties attached
Name (line 1)	Danbiosyst UK Limited		If document to be recorded is an assignment and the receiving party is
Name (line 2)	a corporation of the Engla	and	not domiciled in the United States, an appointment of a domestic
Address (line 1)	Albert Einstein Centre		representative is attached. (Designation must be a separate document from
Address (line 2)	Highfields Science Park		Assignment.)
<u> </u>		United Kingdom	NG7 2TN
7441000 (11110 0)	Nottingham	State/Country	Zip Code
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	•	or Cover Shoot to be recorded, including time for reviewing the docum	nent and gethoring the data needed for humplete the Cover Shoot. Send comments regarding
this burdon estimate to the U.S. Putent and 1 Affairs, Office of Management and Budget, P DOCUMENTS TO THIS ADDRESS.		2231 and to the Office of Information and Regulatory 13. See OMB Information Collection Budget Package 9651-8027, Pater	and trademark Assignment Practical Court Send Courtests TO RECORD ASSIGNMENT
	documents to be recorded with req		ည့် 📜

U.S. Department of Commerce FORM PTO-1619A Page 2 Patent and Trademark Office Expires 06/30/99 OMB 0651-0027 **PATENT** Area Code and Telephon Number (404)873-8794 Correspondent Name and Name Patrea L. Pabst Address (line 1) Arnali Golden & Gregory, LLP Address (line 2) 2800 One Atlantic Center Address (line 3) 1201 West Peachtree Street Address (line 4) Atlanta, GA 30309-3450 **Pages** Enter the total number of pages of the attached conveyance document including any attachments. Mark if additional numbers attached Application Number(s) or Patent Number(s) Enter either the Patent Application or the Patent Number (DO NOT ENTER BOTH numbers for the same property). Patent Application Number(s) Patent Number(s) 08776470 Month Day If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor. **Patent Cooperation Treaty (PCT)** Enter PCT application number **PCT PCT** only if a U.S. Application Number has not been assigned. PCT PCT **PCT Number of Properties** Enter the total number of properties involved. Fee Amount for Properties Listed (37 CFR 3.41): 40.00 **Fee Amount** Method of Payment: Enclosed **Deposit Account Deposit Account** (Enter for payment by deposit account or if additional fees can be charged to the account.) Deposit Account Number: 01-2507 Authorization to charge additional fees: X **Statement and Signature** To the best of my knowledge and belief, the foregoing information is true and coxect and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated hereig.

 α

Signature

May 8, 1998

Date

Patrea L. Pabst, Esq.

Name of Person Signing

(Hev. 6-93) OMB No. 0651-0011 (exp. 4/94)	24-1998 LT U.S. DEPARTMENT OF COMMERCE Patent and Tradomark Office
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T the Honorable Commissioner of Patents)642130 I original documents or copy thereof.
1. Name of conveying party(ies):	2. Name and address of receiving party(ies)
Peter WATTS 7-266	Name: Danbiosyst UK Limited
Lisbeth ILLUM 3-28-9	Internal Addr ss:
Additional name(s) of conveying party(ies) attached? O Yes No	Witterfield Addit SS:
3. Nature of conveyance:0 \ P E	76/2
Assignment (007 2 9 2002) Merger	Street Address: Albert Einstein Centre
☐ Security Agreement	>
O Other	City: Nottingham State: Engländ NG7 2TI
Execution Date: March 13, 1997	Additional name(s) & address(es) attached? Yes 10 No
4. Application number(s) or patent number(s):	<u></u>
If this document is being filed together with a new application	on, the execution date of the application is:
A. Patent Application No.(s)	B. Patent No.(s) RECEIVED
08/776,480	NUV 0 1 2002
Additional numbers	
	TECH CENTER 1600/29
Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and patents involved: 1
Name:Patrea L. Pabst, Esq.	7. Total fee (37 CFR 3.41)\$_40.00
Internal Address: Arnall Golden & Gregory	☑ Enclosed
	Authorized to be charged to deposit account
Street Address: 2800 One Atlantic Center	Deposit account number:
1201 W. Peachtree Street	01-2507
City: Atlanta State: GA ZIP: 30309-	(Attach duplicate copy of this page if paying by deposit account)
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Patrea L. Pabst	alion is frue and correct and any attached copy is a true copy of
	Signature Dat
Total number of pages including c	cover sheet, attachments, and document:

ASSIGNMENT :

We, Peter Watts of Flat 2, 47 Highfield Road, West Bridgford, Nottingham NG2 6DR and Lisbeth Illum of 19 Cavendish Crescent North, The Park, Nottingham NG7 1BA in consideration of One Dollar and other valuable consideration paid to us by Danbiosyst UK Limited a corporation of the England, having its principal place of business Albert Einstein Centre, Highfields Science Park, Nottingham, NG7 2TN, the receipt of which is hereby acknowledged, do hereby sell, assign and transfer unto said Danbiosyst UK Limited its successors and assigns, the entire interest for the United States of America and all foreign countries including all rights of priority under the International Convention for the Protection of Industrial Property in a certain invention or improvement in Controlled release drug delivery described in an application executed by one of even date herewith and about to be filed Serial No.08/776, 470, filed on 24 January 1997 in the United States Patent and Trademark Office, and in all Letters Patent of the United States and all foreign countries which may or shall be granted on said invention, or any parts thereof, or on said application, or any divisional, continuing, reissue or other applications based in whole or in part thereon. And I agree, for myself and my executors and administrators, with said corporation and its successors and assigns but at its or their expense and charges, hereafter to execute all applications, amended specifications, deeds or other instruments, and to do all acts necessary or proper to secure the grant of Letters Patent in the United States and in all other countries to said corporation, with specifications and claims in such form as shall be approved by the counsel of said corporation and to vest and confirm in said corporation, its successors and assigns, the legal title to all such patents.

And I do hereby authorize and request the Commissioner of Patents and Trademarks of the United States to issue such Letters Patent as shall be granted upon said application or applications based thereon to said corporation, its successors and assigns.

WITNESS my hand and seal this <u>/3</u> day of <u>Harch</u> 1997

(Peter Watts)

(Lisbeth Illum)



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicants:

Peter Watts and Lisbeth Illum

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NOV 0 1 2002

Serial No.:

08/776,470

Art Unit:

1642

TECH CENTER 1600/2900

Filed:

March 28, 1997

Examiner:

Not yet assigned

For:

DRUG DELIVERY COMPOSITION FOR THE NASAL

ADMINISTRATION OF ANTIVIRAL AGENTS

U.S. Patent & Trademark Office Office of Public Record Crystal Gateway 4, Room 335 Washington, D.C. 20231

REQUEST FOR A CORRECTED NOTICE OF RECORDATION OF ASSIGNMENT

Sir:

Applicants respectfully request issuance of a corrected Notice of Recordation of Assignment to show the patent application as U.S. Serial Number <u>08/776,470</u>, filed <u>March 28, 1997</u>, not <u>08/776,480</u>, filed <u>January 23, 1997</u>. To facilitate this request, the following items are enclosed: (1) A copy of the Notice of Recordation of Assignment received (with corrections noted in red) and Form PTO 1619A; (2) a corrected Form PTO-1619A; (3) a copy of the Assignment mailed on March 3, 1997; (4) the returned postcard, showing the U.S. application Serial Number as 08/776,470; (5) Form PCT/DO/EO/903, Notification of Acceptance of Application under 35 U.S.C. § 371, showing the filing date of the application as March 28, 1997; and (6) a check in the amount of \$40.00 for rerecordation of the assignment.

Respectfully submitted,

Patrea L. Pabst

Reg. No. 31,284

Date: May 8, 1998 ARNALL GOLDEN & GREGORY, LLP 2800 One Atlantic Center 1201 West Peachtree Street Atlanta, Georgia 30309-3450 404/873-8794 404/873-8795 (fax)



APRIL 10, 1998



UNITED STATES DEPARTMENT OF COMMERCE Patent and Trademark Office ASSISTANT SECRETARY AND COMMISSIONER

OF PATENTS AND TRADEMARKS Washington, D.C. 20231

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NOV 0 1 2002

ARNALL GOLDEN & GREGORY PATREA L. PABST, ESQ. 2800 ONE ATLANTIC CENTER 1201 W. PEACHTREE STREET ATLANTA, GA 30309-3400

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RECORDATION DATE: 03/28/1997

REEL/FRAME: 8970/0968

NUMBER OF PAGES: 2

BRIEF: ASSIGNMENT OF ASSIGNOR'S INTEREST (SEE DOCUMENT FOR DETAILS).

ASSIGNOR:

WATTS, PETER

DOC DATE: 03/13/1997

ASSIGNOR:

ILLUM, LISBETH

DOC DATE: 03/13/1997

ASSIGNEE:

DANBIOSYST UK LIMITED

ALBERT EINSTEIN CENTRE, HIGHFIELDS SCIENCE PARK

NOTTINGHAM, ENGLAND NG7 2TN

SERIAL NUMBER: 08776480 08776470

PATENT NUMBER:

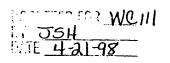
FILING DATE: 01/23/1997

ISSUE DATE:

JOANN STEWART, EXAMINER ASSIGNMENT DIVISION OFFICE OF PUBLIC RECORDS

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PATENT DEPT.



The "Received" stamp of the Patent Office imprinted hereon acknowledges the filing of 176470

Applicant: Peter Watts & Lisbeth Illum

Serial & Docket No. DAN101

Filed: 24 January 1997 Express Mail #EM470185568US

Papers Submitted:

Express Mail Transmittal Letter for Patent Application and Certificate of Mailing by Express Mail Label

Express Mail Transmittal Letter for Patent Application and Certificate of Mailing by Express Mail Label #EM470185568US (in duplicate), Transmittal Letter to the United States Designated/Elected Office (DO/EO/US) Concerning a Filing Under 35 U.S.C. 371 (in duplicate), unexecuted Combined Declaration, Preliminary Amendment, copy of International Application PCT/GB95/01735, check in the amount of \$520.00

Date: 24 January 2 Becd PCT/PTO 24 JAN 1997

By: Patrea L. Pabst, Reg. No. 31,284



UNITED STATES DEPARTMENT OF COMMERCE Patent and Trademark Office

ASSISTANT SECRETARY AND COMMISSIONER OF PATENTS AND TRADEMARKS Washington, D.C. 20231

APRIL 27, 2000

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ARNALL GOLDEN & GREGORY, LLP PATREA L. PABST, ESQ. 2800 ONE ATLANTIC CENTER 1201 WEST PEACHTREE STREET ATLANTA, GA 30309-3450



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RECORDATION DATE: 02/01/2000

REEL/FRAME: 010567/0980

NUMBER OF PAGES: 5

DOC DATE: 03/04/1999

BRIEF: CHANGE OF NAME (SEE DOCUMENT FOR DETAILS).

ASSIGNOR:

DANBIOSYST UK LIMITED

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MAY 03 2000

PATENT DEPT.

ASSIGNEE:

WEST PHARMACEUTICAL SERVICES DRUG DELIVERY & CLINICAL RESEARCH CENTRE LIMITED ALBERT EINSTEIN CENTRE, NOTTINGHAM SCIENCE AND TECHNOLOGY PARK

UNIVERSITY BOULEVARD NOTTINGHAM, ENGLAND NG7 2TN

FILING DATE: 04/28/1994

ISSUE DATE:

SERIAL NUMBER: 08765347

PATENT NUMBER:

PATENT NUMBER:

FILING DATE: 02/10/1997

ISSUE DATE:

SERIAL NUMBER: 08776470

SERIAL NUMBER: 08234723

FILING DATE: 03/28/1997 ISSUE DATE:

PATENT NUMBER:

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	NUMBER: NUMBER:		FILING DATE: 03/30/1998 ISSUE DATE: 12/14/1999
	NUMBER:		FILING DATE: 03/30/1998 ISSUE DATE:
	NUMBER: NUMBER:	09011306	FILING DATE: 03/30/1998 ISSUE DATE:
	NUMBER:	09059646	FILING DATE: 04/13/1998 ISSUE DATE:
	NUMBER:	09088185	FILING DATE: 06/01/1998 ISSUE DATE:
		09094959 5928669	FILING DATE: 06/15/1998 ISSUE DATE: 07/27/1999
	NUMBER: NUMBER:	09101254	FILING DATE: 08/03/1998 ISSUE DATE:
	NUMBER: NUMBER:		FILING DATE: 10/30/1998 ISSUE DATE:
	NUMBER: NUMBER:	09214527	FILING DATE: 04/07/1999 ISSUE DATE:
	NUMBER:	09214561	FILING DATE: 04/07/1999 ISSUE DATE:
	NUMBER: NUMBER:	09214580	FILING DATE: 03/30/1999 ISSUE DATE:
	NUMBER: NUMBER:	09269903	FILING DATE: 05/06/1999 ISSUE DATE:
		07004189 4904479	FILING DATE: 01/15/1987 ISSUE DATE: 02/27/1990
	NUMBER: NUMBER:	07469443 5204108	FILING DATE: 04/09/1990 ISSUE DATE: 04/20/1993
	NUMBER: NUMBER:	08167611 5554388	FILING DATE: 12/14/1993 ISSUE DATE: 09/10/1996
	NUMBER: NUMBER:	08256431 5629011	FILING DATE: 07/12/1994 ISSUE DATE: 05/13/1997
	NUMBER:	08190022 5648095	FILING DATE: 07/08/1994 ISSUE DATE: 07/15/1997
		08412094 5690954	FILING DATE: 03/28/1995 ISSUE DATE: 11/25/1997

* 010567/0980 PAGE 3

SERIAL NUMBER: 08359937 PATENT NUMBER: 5707644

SERIAL NUMBER: 08260611 PATENT NUMBER: 5725871

SERIAL NUMBER: 08576877 PATENT NUMBER: 5744166

SERIAL NUMBER: 08374671 PATENT NUMBER: 5792475

SERIAL NUMBER: 08877273 PATENT NUMBER: 5804212

SERIAL NUMBER: 08809158 PATENT NUMBER: 5840341

SERIAL NUMBER: 08899976 PATENT NUMBER: 5863554

SERIAL NUMBER: 08750738 PATENT NUMBER: 5869103

SERIAL NUMBER: 09094959 PATENT NUMBER: 5928669

SERIAL NUMBER: 08553401 PATENT NUMBER: 5935604 FILING DATE: 12/20/1994 ISSUE DATE: 01/13/1998

FILING DATE: 06/15/1994 ISSUE DATE: 03/10/1998

FILING DATE: 12/21/1995 ISSUE DATE: 04/28/1998

FILING DATE: 04/14/1995 ISSUE DATE: 08/11/1998

FILING DATE: 06/17/1997 ISSUE DATE: 09/08/1998

FILING DATE: 04/21/1997 ISSUE DATE: 11/24/1998

FILING DATE: 07/24/1997 ISSUE DATE: 01/26/1999

FILING DATE: 04/04/1997 ISSUE DATE: 02/09/1999

FILING DATE: 06/15/1998 ISSUE DATE: 07/27/1999

FILING DATE: 07/01/1996 ISSUE DATE: 08/10/1999

DIANE RUSSELE, PARALEGAL ASSIGNMENT DIVISION OFFICE OF PUBLIC RECORDS FORM PTO-1619A Expires 06/30/99 OM9 0651-0027



03-02-2000



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	e Document	(For Use ONLY by U.S. Government Agencies)				
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Name (line 1)	Danbiosyst UK Limited	0304	1999			
Name (line 2)			ution Date			
Second Party		Month	Day Year			
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Name (line 1)	West Pharmaceutical Services Drug	g Delivery & Clinical Research Centre Limited is an ass	ent to be recorded ignment and the			
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Name (line 2)		States, an of a dom	ı appointment nestic			
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		separate separate	document from			
Address (line 2)	University Boulevard	Assignme	int.)			
Address (line 3)	Nottingham	England NG7 2TN State/Country Zip Code				
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FORM PTO Expires 06/30/99 OMB 0651-0027	-1619B	7 2 9 2002	Page 2		S. Department of Catent and Tradema PATENT	rk Office
Correspond	ent Name and Ad	dress of Area C	de and Teleph ne Nu	ımber (404)	873-8794	
Name .	Patrea L. Pabst,	Esq.				
Address (line 1)	Arnall Golden &	& Gregory, LLP				
Address (line 2)	2800 One Atlan	tic Center			<u> </u>	
Address (line 3)	1201 West Peac	chtree Street			— <u>— —</u>	<u> </u>
Address (line 4)	Atlanta, GA 30	309-3450				
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	ent Application Num		1 - 4004470	Patent Number	5707	611
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08776470	09011306	09094959	5554388	5690954	5744	
If this document is signed by the first	s being filed together with it named executing invent	a <u>new</u> Patent Application.	on, enter the date the patent	application was	Month Day	Year
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	r PCT application no	umber				
	<u>if</u> a U.S. Application not been assigned.	Number PCT	PCT		РСТ	
Number of F	roperties	ter the total numbe	r of properties involve	ed. #	31	
Fee Amount	Fee	Amount for Proper	ties Listed (37 CFR	3.41): \$ 1,24	0.00	
	of Payment: Account	Enclosed X	1			
(Enter for	payment by deposit accor		an be charged to the accou	nt.) # 01-25	07	\neg
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		Authorizati	on to charge additional	lees: Yes	X No	
Statement a	nd Signature					
To the	best of my knowled	ge and belief, the fe	oregoing information	is true and cor	rect and any	
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Kevin	W. King	Rich	· W. FL	1	8 JAN. 20	00
	of Person Signing		Signature		Date	
	No.: 42,737		-			

FORM .FTO-1619C Expires 06/30/99 'OMB 0651-0027

CONTINUATION PATENTS ONLY

U.S. Department of Commerce Patent and Trademark Office PATENT

	3 (1) (i)				
Conveying Pa	nty(ies)	Mark if additi	nal names of c nveying p	arties attached	Execution Date Month Day Year
Name (line 1)					
Name (line 2)					Execution Date Month Day Year
Name (line 1)					
Name (line 2)					Execution Date Month Day Year
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Name (line 2)					
Receiving Par	ty(ies)		Mark if additional names o	of receiving parties	s attached
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Name (line 1)					If document to be recorded is an assignment and the receiving party is not
Name (line 2)					domiciled in the United States, an appointment of a domestic representative
Address (line 1)					is attached. (Designation must be a separate document from
Address (line 2)					Assignment.)
Address (line 3)	City		State/Country	Zip Code	
Name (line 1)					If document to be recorded is an assignment and the
Name (line 2)					receiving party is not domiciled in the United States, an appointment of a
Address (line 1)					domestic representative is attached. (Designation must be a separate document from
Address (line 2)					Assignment.)
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Application N	umber(s) or Patent	Number(s)	Mark if additional nu		·
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09101254	09269903		5792475	5928669	
09155235			5804212	5935604	
09214527			5840341		
09214561			5863554		
09214580			5869103		

West/General 20260/2



THE COMPANIES ACT 1985

Company No. 2360391

The Registrar of Companies for England and Wales hereby certifies that

WEST PHARMACEUTICAL SERVICES DRUG DELIVERY & CLINICAL RESEARCH CENTRE LIMITED

formerly called DANBIOSYST UK LIMITED

which name was changed by special resolution was incorporated under the Companies Act 1985

as a limited company on the 13th March 1989 and that the certificate of incorporation altered to meet the circumstances of the case was issued on the 4th March 1999

Given at Companies House, Cardiff, the 2nd August 1999

'or the Registrar of Companies

357.70

I, Ian Mark Dee, of 10 Tennis Mews, The Park, Nottingham, England, a Chartered Patent Attorney, European Patent Attorney and Partner in the firm of Eric Potter Clarkson hereby certify that the attached is a true copy of the Certificate of Incorporation on change of Name as issued by the Registrar of Companies for England and Wales.

IAN MARK DEE

Date:

22 September 1999

Place: Nottingham, England